

Information Technology Manager's Council (ITMC)
Meeting
March 4, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

**Members and Enterprise
Representatives Present**

Christie, Breland, DOR-Vice Chair	Tim Bottenfield, State CIO	Kim Warren, DLI	Kellee English, SOS
Mike Bousliman, MDT	Kreh Germaine, DNR	Butch Huseby, DOJ	Angie Riley, COM
Stephen Forrest, DEQ	Michael Sweeney, OPI	Errolyn Lantz, GOV	

**Skype Members and Enterprise
Representatives**

Kyle Belcher, OPD	John Noble, TRS	Kristin Burgoyne, ART	Lisa Mader, JUD
Edwina Morrison, OCH	Todd Magill, AGR	Jason Emery, Local Gov, Missoula	Stacy Ripple, STF
David Crowson, HHS	John Straughn, COR	Mandi Hinman, PSC	

Guests Present

Erica Johnston, HHS	Tanner Schwartz, SITSD	Austin LeSage, TEK sys	Tom Mandera, North Grumman
Greg Smith, DEQ	Ben Howard, SITSD	Layla Bragg, DOJ	Don Scott, MS
Fred Sargeson, MI	Kari Hahn, SITSD	Brian Fisher, Helena DD	Paul Brelow, MS
Abigail McLane, MI	Linda Kirkland, SITSD	David Barcroft, SHI	Nash Phearson, MS
Mike Cochrane, DOJ	Dave Johnson, SITSD	Annie Murdock, SITSD	Matt Van Syckle, SITSD
Justin Stolp, DOJ	Tiffany Fox, Sockeye	Veronica Lamka, North Grumman	
Andy Hanks, SITSD	Audrey Hinman, SITSD	Maryann Costello, SITSD	
April Grady, SITSD	Daniel Donithan, SITSD	Rian Miler, SITSD	

Skype Guests

Denise Adamson, SITSD	Jim Krissovich, SITSD	Ashley Downing, SITSD	Dawn Temple, DOJ
Alan Grover, OPI	Chad Kroll, SITSD	Eric Hensley, JUD	James Thomas, DOJ
Chelsea Bode,	Kenny Kyler, SITSD	Judy	Joshua Tuman, SITSD
Robert Cash, MDT	Paul Lambeth, DOA	Cindy Nelson, SITSD	Mark Van Alstyne, MDT
Shelby Connole, SITSD	Sue Leferink, COM	Mick Peterson, DOR	Irvin Vavruska, SITSD
Rebecca Cooper, FWP	Nate LeGrand, DOA	Matt Pugh, DOA	Randy Haefka, SITSD
Michael Delatorre, HHS	John Levick, MDT	Rawlin Richardson, SITSD	James Zito, SITSD
Emilie Boyles, HHS	Todd Magill, AGR	Gazie Rigo, SITSD	Channah Wells, DOA
Phillip English, PSC	Christie Magill, SITSD	Stacy Ripple, STF	Cheryl Pesta, SITSD
Dan Forbes, HHS	Casey McMahon, HHS	Bradley Runnion, SITSD	Karin Ohlin, SITSD
Josh Gillespie, LEG	Christi Mock, HHS	Colter Schilling, DOA	Chris Dubois, SITSD
Chris Gleason, HHS	Mike Murray, OPI	Dave Seng, SITSD	Peder Cannon, LEG
Maura Gruber, DNR	John Noble, TRS	Linda Sharkey, COM	Kyle Belcher, OPD
Mandi Hinman, PSC	Lauri Abeyta, DOJ	Matt Simpson, SITSD	Daniel Nelson, SITSD
Joseph Clancy	Edwina Morrison, OCHE	Edward Sivils, SITSD	Kelsea Kimerly, SITSD
Josh Rutledge, MSDB	Joe Frohlich, SITSD	Neil Squires, HHS	Cody Jones, Jefferson Co
Thomas Judge, HHS	Mike Allen, LEG	Dale Stout, SITSD	Eric Tarr, DLI
Kevin Kauska, MDT	Theresa Bousliman, MDT	David Swenson, MPERA	

Welcome

- (00:00:19) Recording Announcement, CIO Support Staff
- (00:01:04) Vice Chair Remarks, Christie Breland
 - (00:03:15) Kim Warren made a motion to approve the February 5, 2020 Minutes. Butch Huseby seconded the motion. Motion Carried.
- (00:03:58) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:04:15) MOST Workgroup Update
 - (00:05:47) ECM Perceptive/FileNet

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. CIO Support Staff can be reached at 406.444.2700, CIOsupportStaff@mt.gov, or fax 406.444.2701. Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.

- (00:08:13) Google G Suite
- (00:22:17) LFC Reporting Deadline
- (00:23:32) Digital States Survey

Business

- (00:25:45) Action Item Review, Christie Breland, None Reported
- (00:25:55) ITMC Board Nominations, Annie Murdock

Standing Reports

- (00:26:29) Chief Technology Officer (CTO), Matt Van Syckle
 - (00:26:47) Technology Services Update
 - (00:32:05) Cascade CMS Timeline
 - (00:32:17) Exchange Online
 - (00:32:39) Zoom
- (00:45:13) Chief Information Security Officer (CISO), Andy Hanks
 - (00:45:26) Montana Information Security Advisory Council (MT-ISAC)
 - (00:46:54) HB2 Status Update
 - (00:47:33) NCSR Report
- Chief Financial Officer (CFO), April Grady
 - (00:57:36) Enterprise IT Financial Workgroup (EITFW)
 - (01:02:01) Grant Management Workgroup
 - (01:02:33) Biennial Budgeting

Workgroup Reports

- (01:03:59) ITMC Information Technology Award Workgroup, Tim Bottenfield
 - (01:04:50) Award Presentation, Tim Bottenfield
 - (01:09:17) DOJ Award Presentation, Mike Cochrane
- (01:38:39) UAV Workgroup, Kreh Germaine
- (01:39:27) eGov Workgroup, Bill Jarocki
- (01:51:45) State of Montana Project Management Advisory Workgroup, Greg Smith

Discussion

- (01:54:25) Member Forum
- (01:57:20) Public Comment
- (01:59:56) Future Agenda Topics
 - HB 10 Budget TimeLine due July 1st.

Adjournment (02:00:09)

- Next Meeting
April 1, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 137

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. CIO Support Staff can be reached at 406.444.2700, CIOsupportstaff@mt.gov, or fax 406.444.2701. Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.